

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JOSEPH MARIO MORENO	7th DISTRICT
ROBERTO MALDONADO	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
MIKE QUIGLEY	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
FORREST CLAYPOOL	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
ANTHONY J. PERAICA	16TH DISTRICT
ELIZABETH ANN DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS

118 NORTH CLARK STREET #567
 CHICAGO 60602
 (312) 603-6398

TODD H. STROGER
 PRESIDENT

MATTHEW B. DELEON
 SECRETARY TO THE BOARD

MARCH 4, 2008

NOTICE

There will be a meeting of the **Information Technology and Automation Committee** of the Board of Commissioners of Cook County on **Friday, March 7, 2008** at the hour of **9:45 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

292326 COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CATALYST CONSULTING GROUP, INC.**, Chicago, Illinois, to analyze, develop, implement and host web-based applications and tools for various divisions of the County Clerk's Office including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications for 2008-2010, Early Voting application, Elections Automated Call Form; support and maintenance for candidate Filing Ethics Online, County Clerk's Official Website, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Reason: Catalyst Consulting Group, Inc. was selected as the most qualified vendor with the lowest cost proposal responding to a Request for Proposal (RFP) issued by the County Clerk. The company has a depth of qualified staff experience and an understanding of the scope of work that exceeded other respondents to the RFP. Catalyst Consulting Group, Inc. is a Cook County certified MBE vendor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$822,000.00 (Fiscal Year 2008 - \$182,000.00; Fiscal Year 2009 - \$320,000.00; and Fiscal Year 2010 - \$320,000.00 - (524-260 Account).



INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

MARCH 4, 2008

PAGE 2

County Clerk Automation Fund Amount: \$275,580.00 (Fiscal Year 2008 - \$140,000.00; Fiscal Year 2009 - \$70,000.00; Fiscal Year 2010 - \$65,580.00 - (533-260 Account).

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240014, 95240003, 05240002, 85330002, 95330002 and 05330002.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology and Automation on February 20, 2008.**

292327

COOK COUNTY CLERK, David Orr, by Clem Balanoff, Deputy County Clerk, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MAJOR SCALE TECHNOLOGY MANAGEMENT, INC.**, Oak Park, Illinois, to provide information technology management services (ITMS). The ITMS will include: 1) development of an IT infrastructure over a 3-year period to establish comprehensive, uniform support services to all of twenty-five applications within the Clerk's Office; 2) management of major IT contracts such as Sequoia Voting Systems, forensic analysis of election systems, IT service of hardware and software, web-based applications; 3) project management services for all new IT applications in each of the five divisions of the Clerk's Office including a Clerk intranet, automated board agenda, genealogy online, agency tax rates online and ethics online; and 4) creation of an interface with the County portal and other County IT systems where appropriate.

Reason: Major Scale Technology Management, Inc. was selected as the most qualified vendor responding to a Request for Proposal (RFP) issued by the County Clerk due to their expertise in establishing forensic analyses protocols, aligning IT organizations with changing and expanding IT infrastructure and expertise in Sequoia Voting Systems. Major Scale is a county certified MBE contractor.

Estimated Fiscal Impact: None.

County Clerk Election Division Fund Amount: \$1,264,000.00 (Fiscal Year 2008 - \$314,000.00; Fiscal Year 2009 - \$475,000.00; and Fiscal Year 2010 - \$475,000.00) (524-260 Account).

County Clerk Automation Fund Amount: \$236,000.00 (Fiscal Year 2008 - \$186,000.00; Fiscal Year 2009 - \$25,000.00; and Fiscal Year 2010 - \$25,000.00.) (533-260 Account).

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

MARCH 4, 2008

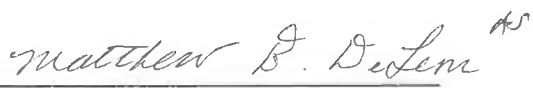
PAGE 3

Contract period: March 1, 2008 through December 31, 2010. Requisition Nos. 85240008, 95240002, 05240001, 85330003, 95330003 and 05330003.

Sufficient funds are available in the County Clerk Election Division Fund and the County Clerk Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology and Automation on February 20, 2008.**


Matthew B. DeLeon, Secretary

Chairman:	Beavers
Vice-Chairman:	Gorman
Members:	Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele